

Marysville City Council Meeting

September 9, 2019

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

[A. Proclamation Declaring September 2019 as Childhood Cancer Awareness Month in Marysville.](#)

Audience Participation

Approval of Minutes (*Written Comment Only Accepted from Audience.*)

[1. Approval of the July 1, 2019 City Council Work Session Minutes.](#)

[2. Approval of the July 8, 2019 City Council Meeting Minutes.](#)

[3. Approval of the July 22, 2019 City Council Meeting Minutes.](#)

Consent

[9. Approval of the August 20, 2019 Payroll in the Amount of \\$1,341,325.85, Paid by EFT Transactions and Check Numbers 32605 through 32638 with a Direct Deposit Voided and Check Numbers 32605 and 32638 Issued.](#) *

[10. Approval of the August 21, 2019 Claims in the Amount of \\$499,371.42 Paid by EFT Transactions and Check Number's 134571 through 134719 with Check Number 134407 Voided.](#)

[12. Consider Approving the 2019 Local JAG Funds in the Amount of \\$13,585 for the Purpose of the Police Department Handgun Transition.](#)

[13. Consider Approving the First Addendum to School Resource Officer Agreement with Marysville School District for 2018-2019 School Year.](#)

**These items have been added or revised from the materials previously distributed in the packets for the September 3, 2019 Work Session.*

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14. Consider Approving the Interlocal Agreement with Marysville School District for School Resource Officers 2019 – 2020 and 2020 – 2021 School Years.

15. Consider Approving the Renewal Interlocal Agreement with Snohomish County for SNOCAT Services.

16. Consider Approving the Addendum to the Professional Services Agreement with Government Portfolio Advisors.

17. Consider Approving the Supplemental Agreement No. 2 to the City's Professional Services Agreement in the Amount of \$31,261.00 with KPFF Consulting Engineers.

18. Consider Approving the Purchase of a New Caterpillar Excavator in the Amount of \$90,822.89 from NC Machinery.

19. Consider Approving the Local Agency Funding Agreement Supplement No. 2 with Washington State Department of Transportation for State Avenue, 3rd Street to 80th Street Highway Safety Improvement Program.

20. Consider Approving the Supplemental Agreement No. 1 with HDR, Inc. in the Amount of \$999,879.57 for the 88th Street NE Corridor Project.

21. Consider Approving the Easements to Allow PUD Access to Operate and Maintain Facilities within Joint Utility Trench, along 1st Street, and State, Alder and Columbia Avenues.

22. Consider Approving the Temporary Construction Easement for the Plat of Deer Hill – Storm Drainage.

23. Consider Approving the Intergovernmental Agreement with Washington Military Department for EMAC and PNEMA Assistance.

24. Consider Approving the **Recovery Contract** for Utility Construction Cost – Sewer for the Plat of Karter's Ridge.

25. Consider Approving the **Recovery Contract** for Utility Construction Cost – Water for the Plat of Karter's Ridge.

Review Bids

Public Hearings

New Business

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[26. Consider Approving a **Resolution** Proclaiming October 2019 as Unity and Wellness Month.](#)

[27. Consider Approving a **Resolution** Accepting the Donation from Marysville Rotary.](#)

[28. Consider Approving a **Resolution** Accepting Funds from the Marysville Community Parks Foundation to Assist the Youth Athletic Scholarship Program.](#)

[30. Consider Approving a **Resolution** to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing.](#)

[31. Consider Approving the Appointment of Two Members to One-Year Terms and Two Members to Two-Year Terms to serve on the Regional Fire Authority Governing Board.*](#)

Legal

Mayor's Business

[29. Consider Approving the Appointment of Elizabeth Card to the Community and Housing Development Citizen Advisory Committee.](#)

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Reconvene

Adjournment

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact the City Clerk's office at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two business days prior to the meeting date if any special accommodations are needed for this meeting.

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